

GENETIC COUNSELORS LICENSING BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Minutes of 9/4/2019

BOARD MEMBERS PRESENT: Heather Hussey-Johnson - Chair
Jennifer Nicole Eichmeyer
Jack Zarybnisky, O.D.

BOARD MEMBERS ABSENT: Thomas M Beck, M.D.

BUREAU STAFF: Kelley Packer, Bureau Chief
Nicholas Krema, General Counsel
Candace Villarreal, Board Specialist

The meeting was called to order at 10:02 AM MDT by Heather Hussey-Johnson.

APPROVAL OF MINUTES

Ms. Eichmeyer made a motion to approve the minutes of 7/22/2019. It was seconded by Dr. Zarybnisky. Motion carried.

PROPOSED LAWS AND RULES

The Board discussed the rules reauthorization and the need to move the temporary rules from pending to proposed. Ms. Eichmeyer made a motion to adopt the pending rules. It was seconded by Dr. Zarybnisky. Motion carried.

OLD BUSINESS

The Board reviewed the To Do List and discussed that the fee decrease line item, already approved by the Board, will remain in an "in process" status until the new rules are adopted and then the Board will take action. No action was taken.

NEW BUSINESS

NEXT MEETING will be scheduled as needed.

EXECUTIVE SESSION

Dr. Zarybnisky made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Ms. Eichmeyer. The vote was: Dr. Zarybnisky, aye; Ms. Eichmeyer, aye; and Ms. Hussey-Johnson, aye. Motion carried.

Dr. Zarybnisky made a motion to come out of executive session. It was seconded by Ms. Eichmeyer. Motion carried.

APPLICATIONS

Ms. Eichmeyer made a motion to approve the following for licensure:

Lemas, Katie	GENA-168
Lewis, Courtney	GENA-171
Swade, Katelyn	GENA-170

It was seconded by Dr. Zarybnisky. Motion carried.

Ms. Eichmeyer made a motion to approve the following pending receipt of additional information.

901-169-642
901-169-622
901-169-375
901-167-539

It was seconded by Dr. Zarybnisky. Motion carried.

ADJOURNMENT

Ms. Eichmeyer made a motion to adjourn the meeting at 10:17 AM MDT. It was seconded by Dr. Zarybnisky. Motion carried.

Heather Hussey-Johnson, Chair

Jennifer Nicole Eichmeyer

Thomas M Beck, M.D.

Jack Zarybnisky, O.D.

Kelley Packer, Bureau Chief